



**Minutes of Lakewinds Natural Foods Cooperative  
d/b/a Lakewinds Food Co-op  
Board of Directors Meeting  
Monday, January 23, 2017**

**Present:**

Tim Reese (President)  
Kari Broyles (Vice President)  
Ryan Sweeney (Secretary/Treasurer)  
Karyn Penn  
Gretchen Enninga  
Naomi Sadighi  
Dale Woodbeck, General Manager

**Absent:**

Sarah Carroll  
Nancy Twidwell  
Rahul Deep

**Guests:**

None

**1. Call to Order**

- Meeting was called to order by Tim Reese @: 6:34 P.M. CST.

**2. Announcements**

- CCMA workshop possibilities
- LOFF selection committee opportunity
- CBL-101 feedback

**3. Growth Discussion**

**4. Discussion Regarding Board Learning Topics**

- Agreed upon a topic and materials

**5. Discussion Regarding the Board Self-Evaluation**

**6. Consent Agenda**

- December Member Applications and Repurchases
- December Board Meeting Minutes
- [Kari Broyles] moved to approve the two consent agenda items, the motion was seconded by [Gretchen Enninga] and was unanimously passed by the board.

**7. Reports**

- GM Report.
  - i. December Financials
    - 1. The financial health of Lakewinds remains strong and is meeting key budget points for the fiscal year.

**8. Maker to Market Update**

**9. Executive Responsibilities Reports: B5—Asset Protection**

- The General Manager reported that he and his staff are in compliance with the stated Executive Responsibilities. The board deemed there is no need for corrective actions at this time. The board requested a timeline for audit reports for B5-8.
- Discussion regarding the removal/reassignment of ER-B9
- Update on the Assignment of a New Emergency GM Designee

**10. Closed Session**

**11. Meeting Adjourned**

- Time: [8:59pm]